



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting
MARKED AGENDA

Thursday, September 1, 2011 – 5:00-7:00 p.m.
Granite Reef Senior Center, Room 8
1700 N. Granite Reef Road
Scottsdale, AZ 85257

1. **CALL TO ORDER 5:04 p.m.**

2. **ROLL CALL**

PRESENT: Howard Myers, James Heitel (arrived 5:14), Fred Klein, Linda Whitehead, Rand Hubbell, Deke Joralmon, Melinda Gulick (arrived 5:05), Carla
ABSENT: Susan Wheeler, BJ Heggli

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the Regular meeting minutes of August 11, 2011.

APPROVED as amended: 8-0; motion by Commissioner Hubbell; 2nd Commissioner Joralmon
Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE**

Executive Director, Mike Nolan will update Commissioners on activities at the Conservancy.

Commission Actions: Information Item

6. **TASKS TO COMPLETE THE PRESERVE MANAGEMENT PLAN – Bill Murphy**

APPROVED: 8-0; motion to forward a recommendation to City Council for approval of items related to the management of the City of Scottsdale McDowell Sonoran Preserve including: Conceptual Preserve Trails Plan, Preserve Access Areas Report, Trail Naming Procedure, Guidelines for Naming Preserve features(man-made), Commercial Use Guidelines, Guidelines for Special Uses, Research Guidelines, Invasive Weed Management Plan, Rock Climbing Guidelines, Conceptual Rock Climbing plan, and the special guidelines offered by

Chair Myers relating to Competitive Events, including a notation that the issue of prohibiting competitive events is a philosophy related to the ideals of the Preserve; motion by Commissioner Gulick; 2nd Commissioner Joralmon

7. COMMITTEE AND TASK FORCE REPORTS

- Land Resources Task Force (Development of Preserve Options Report) – Jim Heitel and Howard Myers

APPROVED: 8-0; motion by Commissioner Joralmon; 2nd Commissioner Klein

Commission Action: Information, discussion, and possible actions

8. NORTH AREA PLAN, ACCESS/TRAIL/MANAGEMENT – Scott Hamilton

Commission Action: Information and discussion

9. BOND RECOMMENDATIONS FOR FUTURE TRAILHEADS – Kroy Ekblaw

APPROVED: 8-0; motion by Commissioner Joralmon; 2nd Commissioner Hubbell

Commission Action: Discussion and possible actions

10. STAFF REPORTS

- Sunrise Parking Maintenance – Scott Hamilton
- North Area Update
 - Tom's Thumb Update – Scott Hamilton
 - SLUP Status – Kroy Ekblaw
- Financial Update (Handout) – Kroy Ekblaw
- Desert Discovery Center Phase III Feasibility Committee – Kroy Ekblaw
- APS – Kroy Ekblaw, Scott Hamilton, Claire Miller
- City Council Meeting 9/13/11 – Bill Murphy
- Preserve History – Bill Murphy

Commission Action: Information and discussion only

11. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

12. AGENDA ITEMS FOR OCTOBER 2011

Possible agenda items include:

- North Area Transportation Plan – October/November (Jim Ford, Dave Meinhart)
- Update on Land Acquisition 2011 & 2012
- Polling Update
- Brown's Ranch – 30% Design – Phil Weddle/Scott Hamilton

13. ADJOURNMENT 6:47 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



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